



## **CJIS Executive Committee Meeting**

Thursday, January 11, 2007 1:00 pm – 3:00 pm  
BCI Main Conference Room, Bismarck, ND

### **Agenda**

- 1. Approve December 14, 2006 Meeting Minutes**
- 2. Review CJIS Program Status**
  - ✚ CJIS Hub
  - ✚ LERMS
  - ✚ Justware Prosecutor (STARS)
  - ✚ Local Law Enforcement Integration Project
  - ✚ Court Protection Order Project – Initiation Phase
- 3. Disaster Recovery of CJIS Systems**
  - ✚ Determine criticality of systems for Disaster Recovery – Document attached
- 4. CJIS Committee Members**
  - ✚ Deborah Ness and Daryl Vance – ND Chief of Police Association sent letter of reappointment
  - ✚ ND Sheriff's Association Replacement – Sheriff Dave Zeis will get back in January with candidate
- 5. Legislative Session – January 15 – 2007 8:30 – 12:00 am (Great Plains Room)**
  - a. HOUSE APPROPRIATIONS COMMITTEE HEARING ~ Bill #1021 Information Technology Department (Government Operations Division, Rep. Al Carlson, Chairman)
  - b. Program ~ Projects for 2007-2009
  - c. Paul Hendrickson – Local Representation - Confirmed
  - d. Chief Justice VandeWalle – Supreme Court - Confirmed
  - e. Representative from States Attorney – Julie Lawyer (?)
- 6. SAVIN Grant**
  - ✚ Submitted to BJA on December 21, 2006
- 7. Discussion/issues**
  - Review CJIS Hub user requests